

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, SEPTEMBER 28, 2015
8:45 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: None. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 8:54 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Personnel Action Forms (1 Miscellaneous and 3 Promotions)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 MISCELLANEOUS AND 3 PROMOTIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Agreements (2) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

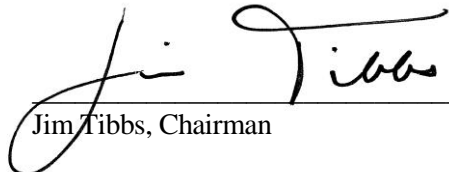
- a. Agreement No. 9208-5-15 - Renewal Agreement Between Ada County Emergency Medical Services District and Physio-Control, Inc. for Maintenance of Monitor-Defibrillator and Related Equipment
- b. Agreement No. 10553-2-15 - Renewal Mutual Aid Agreement Between Ada County Emergency Medical Services District and Kuna Rural Fire District for the Provision of Emergency Medical Services and Ambulance Transport

J. Tibbs read the agreements into the record.

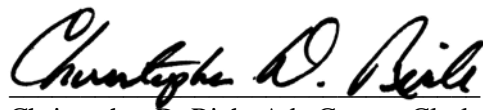
ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 8:56 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk